

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327738

FILED
Feb 17, 2011
Secretary of State

Entity Name: PROMOTIONS INC OF BROWARD

Current Principal Place of Business:

2900 EAST OAKLAND PARK BLVD
THIRD FLOOR
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 EAST OAKLAND PARK BLVD
THIRD FLOOR
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-1207719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PATRICK ESQ
2900 E. OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEAL, PATRICK K
Address: 2900 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: ST
Name: O'NEAL, PATRICK
Address: 2900 E. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK O'NEAL

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date